



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Agenda

June 11, 2020 - Regular Council Meeting - 01:00 PM

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**

- 6. FINANCIAL REPORTS**
 - 6.1 List of Accounts - June 11, 2020
 - 6.2 Bank Reconciliation - April 30, 2020
 - 6.3 Financial Statement - April 30, 2020

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. App. #2020-014 - Buttigieg - Farm Stand - LSD 5-28-19-20-2 - Div. #1
 - 7.2 Dev. App. #2020-015 - Soucy - Micro Distillery - Parcel 5, Plan 00RA27072 Ext. 1 - Div.#2
 - 7.3 Dev. App. #2020-016 - Meng - Intensive Agricultural Operation - Parcel E, Plan 64R2722 Ext. 0 - Div. #2
 - 7.4 Dev. App. #2020-017 - TUFF Exteriors - Parcel A, Plan 101443272 Ext. 1 - Div. #2
 - 7.5 Dev. App. #2020-018 - Hansen - Rezone A to CR2 - NW 23-19-21-W2 - Div. #2
 - 7.6 Bylaw No. 2020-06 - ZB Amendment - Agricultural Tourism - Background Report
 - 7.7 Delorme Road Development Agreement

- 8. ADOPTION OF MINUTES**
 - 8.1 May 21, 2020 - Regular Council Meeting
 - 8.2 June 8, 2020 - Public Works Committee Meeting

- 9. COMMITTEE REPORTS**

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**
 - 11.1 2:00pm Delegation - Kaytor - Via Zoom

- 12. UNFINISHED BUSINESS**

- 13. NEW BUSINESS**
 - 13.1 2020 Controlled Burn Magnets - Sample
 - 13.2 QVN - Sponsorship and Snow Making Project
 - 13.3 Speed Reduction Request - Cromarty
 - 13.4 Municipal Economic Enhancement Program

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Closed Session Information
 - 14.3 Hiring of Office Services Clerk - Accounting

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Ministry of Government Relations - Parcel Tie Removal Approval SE 26-19-22-W2
 - 16.2 SAMA - Phase 2 Re-Open Saskatchewan Plan, Non-Contact Inspections
 - 16.3 Lumsden and District Heritage Home - June 2020 Newsletter
 - 16.4 Miscellaneous

- 17. BYLAWS**
 - 17.1 Bylaw No. 2020-06 - Zoning Bylaw Amendment - 1st Reading
 - 17.2 Public Hearing Date - Bylaw No. 2020-06

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- 18. REEVE AND COUNCILLORS FORUM

 - 19. CLOSED SESSION

 - 20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS

 - 21. ADJOURNMENT

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS